

GEORGIA HIGH SCHOOL ASSOCIATION
STATE EXECUTIVE COMMITTEE MEETING
AGENDA

Marriott Macon City Center - Macon, Georgia
Magnolia Ballroom

September 17, 2012 - 9:00 a.m.

Call To Order Dr. Gary Holmes, President
Invocation Dr. Ralph Swearngin, Executive Director
Roll Call Steve Figueroa, Media Director

APPOINTMENTS: Monday - 9:00 am: Mindee G. Adamson, Principal, Druid Hills High School
Appeal of student eligibility - Freedom A. Augmon (eight-semesters)

Monday - 9:15 am: Dr. Lisa Stueve, Principal, North Springs High School
Appeal of student eligibility - Joshua Nelson (eight-semesters)

Monday - 9:30 am: Marc Paglia, Athletic Director, Riverside Military Academy
Appeal of student eligibility - Dy'ves Jamon Martin (eight-semesters)

Monday - 9:45 am: Shannon Kersey, Principal, Alpharetta High School
Appeal of student eligibility - Julian Alexander Adams (eight-semesters)

Monday - 10:00 am: Josh Ingle, Principal, Dade County High School
Appeal of student eligibility - Colton Chappelle (eight-semesters)

Monday - 10:15 am: Tom Upchurch, President Emeritus Georgia Partnership for Excellence in Education
To speak on the upcoming Charter Amendment vote

COMMITTEE AGENDA ITEMS:

Board of Trustees

1. Region 2-A proposes that GHSA member schools be allowed to compete with GISA schools during the regular season.
- GHSA Office:
2. If a currently certified faculty-coach at a GHSA school loses his/her teaching position because of a reduction in force action, that school may petition the Executive Director in writing for that individual to continue to coach without going through community coach training.
 3. Region and Area Divisions: A classification in any sport will be considered **regionalized** when a majority of the schools (with a minimum of 5) in all regions participate in that sport. In sports where all classifications are not regionalized, the classes may be divided into area alignments and the classifications may be combined.
 4. Any proposal brought to the Executive Committee and not approved by a sub-committee and/or the full Executive Committee may not be resubmitted for one calendar year after the previous submission unless a substantive change has been made to that proposal.
 5. Review of the 2011-12 audit report.
 6. Discussion of GHSA staffing policies and procedures.

Eligibility Committee

GHSA Office:

1. Discussion of current academic eligibility rules that are overly restrictive because of educational innovations and/or program cuts due to economic issues.

Football Committee

1. Appointment with Jimmy Dorsey and Jeff Herron to revisit proposal for using shoulder pads in summer camps.

GHSA Office:

2. Discuss revisions in the preseason practice rules:
 - A. When WBGT reaches 87 or higher during a practice, players may continue to wear football pants with pads still in them rather than forcing a switch to shorts.
 - B. WBGT readings should be taken every 30 minutes beginning 30 minutes before the scheduled beginning of practice.
 - C. A "walk through" is defined as a one-hour period of time in which:
 1. No protective equipment may be worn except for helmet
 2. No contact work may occur
 3. No full-speed drills may be held

(over)

AGENDA, Continued

- D. During the five acclimatization practices, teams may hold a walk-through as long as there is a one-hour break between the two activities.
- E. A walk-through may not be held on days when two practices are conducted
- F. If a practice is interrupted for a weather-related reason, the "clock" on that practice will stop and will begin again when the practice resumes.
- G. All heat illness policies are in effect for voluntary workouts that are held outside the sport season.

Golf Committee

- 1. Columbus High School proposes the following items to go into effect for the 2013 season:
 - a. An entry fee (payable to the host course) will be charged to each school in the **GHSA Sectional Tournament** in the amount of \$120 for boys teams, \$80 for girls teams and \$20 for individual qualifiers.
 - b. The four lowest scorers from the **Sectional Tournament** whose teams do not qualify will advance to the State Tournament.
 - c. An entry fee (payable to the host course) will be charged to each school in the **GHSA State Tournament** in the amount of \$120 for boys teams, \$80 for girls teams and \$20 for individual qualifiers.

GHSA Office:

- 2. All Region and Sectional Golf Tournaments will be played at a distance equal to or longer than the required distances for the State Tournament (5,500 yards for girls and 6,500 yards for boys).

Soccer Committee

- 1. Region 5-AAAAA proposes that high school soccer coaches be allowed to coach a club team that has no more than five (5) players on the roster from the high school where the coach coaches and the players attend.

Swimming Committee

- 1. Region 8-AAAAAA proposes that 20 places be scored at the State Swim Meet instead of the present 16. Greg Puckett, President of the Swim Coaches Association, will speak to the issue.

Tennis Committee

- 1. Oconee County High School proposes that regular-season tennis matches between teams not in the same region may be played using a collegiate format of six (6) singles matches and three (3) doubles matches with individual players allowed to play both singles and doubles.
- 2. LaGrange High School proposes that the current GHSA anti-stacking rules (Page 86, B1 a-c) be replaced by:
 - B. 1. Stacking of one's lineup is strictly prohibited in any regular-season, invitational tournament, region/area tournament, or state tournament match. An obvious attempt to stack a lineup (use a player or doubles team below their relative ability level on the team) may result in the immediate disqualification of the entire team.
 - a. For each **regular-season** match, the coach will choose three players (A, B, and C) to play singles and two pairs of players (D1 and D2) to play doubles that day. The best of A, B, and C must play #1 singles and the weakest must play #3 singles. The best doubles team of D1 and D2 must play #1 doubles.
 - b. It is not stacking to alternate from match to match during the **regular season** the positions of A and B, B and C, or even A and C if the players are of relatively equal ability. Likewise, D1 and D2 could alternate if these teams are of relatively equal ability.
 - c. It is not stacking if players alternate from singles to doubles, and vice versa, from match to match in the **regular season** as long as the singles players being used that day are listed from #1 to #3 according to ability and the best doubles team plays #1 doubles.

Track/Cross Country Committee

- 1. Mill Creek High School proposes that the GHSA holds Sectional Meets in Cross Country similar to the format that is currently being used in Track and Field.

DIRECTOR'S REPORT:

NEW BUSINESS:

ADJOURNMENT

GHSA SUB-COMMITTEE MEETINGS

Sunday, September 16, 2012
Marriott Macon City Center, Macon
Meeting Rooms: Grand Salon A, Grand Salon B

SATURDAY 6:00 p.m.

BOARD OF TRUSTEES

(Private Dining Room)

Dave Hunter
Tommy Stringer
Wayne Tootle
Dexter Wood
Glenn White
Jesse Crews
Lucia Norwood
Gary Holmes
Walter Wade

SUNDAY 10:00 a.m.

ELIGIBILITY COMMITTEE

(Grand Salon A)

Donnie Griggers
Michelle Masters
Jim Finch
Maria Bradley
Todd Mobley
Glenn White
Glenn Tidwell
Pat Blenke
Bill Truby
Rudy Hampton
Tony Arasi

SWIMMING COMMITTEE

(Grand Salon B)

Milo Mathis
Phil McCrary
Jasper Jewell
Carter Wilson
Rusty Hudson

SUNDAY 10:30 a.m.

TENNIS COMMITTEE

(Grand Salon A)

Milo Mathis
Don Corr
Eddie Payne
Carter Wilson
Greg Oglesby
Bob Stinchcomb

TRACK COMMITTEE

(Grand Salon B)

Christian Suttle
Tommy Stringer
Jasper Jewell
Jeff Beggs
Glenn White
Scott Queen

SUNDAY 11:00 a.m.

SOCCER COMMITTEE

(Grand Salon A)

Dave Hunter
Mike Davis
Eddie Payne
Craig Davis
Todd Mobley
Scott Queen
Maria Bradley

FOOTBALL COMMITTEE

(Grand Salon B)

Kevin Giddens
Earl Etheridge
Wayne Tootle
Mike Parris
Kevin Hill
Larry Campbell
Terry Rogers

SUNDAY 11:30 a.m.

GOLF COMMITTEE

(Grand Salon A)

Evan Horton
Ed Pilcher
Craig Parrott
Joe Lancaster
Kevin Hill
Britt Ingle
Walter Wade

Sunday - 2:00 p.m. until 4:00 p.m.

(Magnolia)

Drop-in Reception for Joyce Kay

Sunday - 4:30 p.m. until 6:00 p.m.

(Grand Salon B)

Hospitality Room - Committee only